

**Cuyahoga Falls City Council
Committee Meeting Agenda
February 7, 2011**

~ Order of Committee Business ~

A Committee Chair may change the order of business as listed on this sheet. As each piece of legislation is discussed, the Committee Chair will ask for an explanation by the sponsor. The Chair will then request comments/questions from Committee members, members of Council, and, finally, members of the public. Members of the public who wish to speak should stand at the microphone, clearly state their name and address for the Clerk's record, and direct their comments/questions directly to the Committee Chair. The public is encouraged to contact Committee Chairs prior to the meeting to review Council procedures or provide information regarding the legislation.

Planning & Zoning

Members: Vince Rubino (Chair), Jerry James, Ken Barnhart
Meeting Minutes Pending Approval: **December 20, 2010**
Held Legislation: A-147

Scheduled Legislation (to be discussed):

Temp. Ord. A-147

An ordinance amending Section 1131.05 of Chapter 1131, and Sections 1133.03 and 1133.04 of Chapter 1133, Title 3, Part 11 of the Codified Ordinances of the City of Cuyahoga Falls (General Development Code), enacting new Chapter 1137 of Title 3, Part 11 of the Codified Ordinances, relating to regulation of wind turbine facilities, and declaring an emergency.

Finance & Appropriations

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger
Meeting Minutes Pending Approval: **January 18, 2011**
Held Legislation: A-74, A-110

Scheduled Legislation (to be discussed):

Temp. Ord. B-5

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the purchase of certain materials, supplies, equipment and services for use by the Electric Department during 2011, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **December 20, 2010**
Held Legislation: A-91

Scheduled Legislation (to be discussed):

Temp. Ord. B-6

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for construction of the Howe Avenue and Main Street intersection improvements, and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula

Meeting Minutes Pending Approval: **January 18, 2011**

Held Legislation: A-96, A-99, A-144

Scheduled Legislation (to be discussed):

No report.

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: **November 1, 2010**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. B-7

An ordinance authorizing the Director of Public Service to enter in to a contract or contracts, according to law, for professional design engineering services necessary for the reconstruction of Stone and Germaine Streets, and declaring an emergency.